

**CITY OF WEST COVINA
REGULAR MEETING OF THE
COMMUNITY AND SENIOR SERVICES COMMISSION**

**Chair – George Ogden
Vice-Chair – Steve Bennett**

COMMISSIONERS

Luanne Arredondo	Leticia Lopez
Phil Kaufman	Nick Lewis
Glenn Kennedy	Gayle Mason
Tammy Lindquist	Sandra Taylor

**Tuesday, November 11, 2014 at 6:00 p.m.
West Covina City Hall
Management Resource Center (MRC) Room #314**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

ROLL CALL

ADDRESSING THE COMMISSION - (3 minutes each speaker)

Any person wishing to address the Commission on any matter listed on the agenda or on any other matter within their jurisdiction should complete a speaker card that is provided at the entrance to the MRC Room, on the table with the agendas, and submit the card to the Commission Secretary. You may approach the Commission when called upon by the Chair.

Any testimony or comments regarding matter set for a Public Hearing will be heard during the hearing.

ORAL COMMUNICATIONS

(3 minutes each speaker)

MINUTES FOR APPROVAL

- 1) Approval of the Minutes of the Regular Community and Senior Services Commission Meeting held on Tuesday, September 9, 2014.**

MOTION

Motion by _____, seconded by _____ to approve the Regular Community and Senior Services Commission meeting held on Tuesday, September 9, 2014.

Motion carried by a vote of _____.

PRESENTATIONS

1) Urban Forestry Educational Workshop (*Mgmt. Analyst II Briley*)

ADMINISTRATION

NEW BUSINESS

2) General Plan Technology Advisory Committee Appointments

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to General Plan Technology Advisory Committee. Motion carried by a vote of _____.

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to General Plan Technology Advisory Committee. Motion carried by a vote of _____.

3) Community and Senior Citizens Commission Sub-Committee Appointments

a) Community Development Block Grant (CDBG)

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to the CDBG Committee. Motion carried by a vote of _____.

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to the CDBG Committee. Motion carried by a vote of _____.

b) Capital Improvement Project Committee (CIP)

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to the CIP Committee. Motion carried by a vote of _____.

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to the CIP Committee. Motion carried by a vote of _____.

c) Community Service Group Committee

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to the Community Service Group Committee. Motion carried by a vote of _____.

d) Sports Council Committee

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to the Sports Council Committee. Motion carried by a vote of _____.

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to the Sports Council Committee. Motion carried by a vote of _____.

e) Youth Council Committee

MOTION

Motion by _____, and seconded by _____ to adopt the nomination of _____ to the Youth Council Committee. Motion carried by a vote of _____.

NEW BUSINESS

4) Future Playground Designs

OLD BUSINESS

5) Orangewood Park Soccer Complex Update

6) Special Olympics Update

COMMISSIONERS REPORTS

ITEMS TO BE AGENDIZED

ANNOUNCEMENTS

- Cory Lidle Statue
- Breakfast with Santa

ADJOURNMENT

MOTION

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Motion carried by a vote of _____.

2015 Regular Commission Meetings
January 14 / March 10th